

Wastewater Management Commission (WWMC)

Meeting minutes – MAY 18, 2009

(Approved by WWMC on 1 June , 2009)

Meeting time: 5:00 p.m.

Location: Tiverton Community Center

Members present: John Christo, Colleen Stanton, Chris Nearpass & Leroy Kendricks

Also in attendance: John Lincourt: (WWS) Wastewater Superintendent
Stephen Berlucchi: Public Works Director

Mr. Victor St Laurent – Tiverton resident
Mr. Jude Nicoletti - Tiverton resident

1. The minutes of the 4 May 2009 meeting as recorded by the acting Secretary of the Commission was unanimously approved as corrected on a motion by Chris Nearpass and 2nd by Colleen Stanton.

2. Sewer Projects:

- **Hilton Street** – Mr. Nicoletti notified the WWMC that additional Hilton street residents may be interested in connecting to the sewer line. This now makes a total of five property owners. Mr. Nicoletti will follow up on this issue. The cost of the project will be at the expense of the residents. No vote was taken on this issue.
- **Bourne Mill** – A section of sewer line on the East side is being repaired.
- **Mount Hope Interceptor** – Action will be taken to acquire a flow meter monitoring device to finally determine the performance of the existing flow meter.
- **Canonicus St sewer construction plans** – The Town Council approved the bid package to complete the section of sewer line from Shove Street to Main Road. Steve Berlucchi reported that his department would take possible action to pave Canonicus Street upon completion of the sewer line install. Timely completion of sewer line install is needed to meet the pavement schedule.
- **Sewer line Engineering plans** – The Town Council approved the bid package to acquire engineering plans for installation of sewer lines in the Shove Street area to the Bourne Mill Pump Station.

3. Documentation & Procedures:

- **Sewer Ordinance review (Cesspools)** – **Nothing to report**
- **Operations & Maintenance Manual** – John Lincourt will finalize the Operational & Maintenance Plan to be submitted to DEM.

4. On-Site Issues: - Nothing to report on the Stafford Pond and Nanaquaket Pond Water Shed program.

5. Long Range Planning: - Discussion was held on the following planned issues:

- a. Acquisition of new members for the WWMC (three positions opened)
- b. Modifications to the Town Ordinance concerning cesspools.
- c. Formation of a sewer district to construct the needed sewer lines
- d. Acceptance / completion of the Mount Hope Interceptor

6. Financial Report: - John Lincourt presented a draft copy of the FY 2010 Wastewater Budget for review. This proposed budget and updated expenditure report will be on the next meeting agenda.

7. Public Education: - Nanaquaket Pond –Workshop status – No progress has been made due to higher priority issues. This issue will be addressed at the next meeting.

8. General Administration:

- John Lincourt presented a WWMC expense report (Total \$234.52). The report was reviewed and approved by the WWMC.

- Chris Nearpass prepared a notice to recruit new members to the WWMC. This notice, agreed by all WWMC members will be submitted to the area newspapers.

9. A motion to adjourn (6:50 PM) made by Colleen Stanton and 2nd by Chris Nearpass passed unanimously. The next scheduled meeting date is scheduled for June 1, 2009, 5:00PM at Tiverton Community Center.

Submitted by:

John S. Christo

Secretary WWMC